

A RESOLUTION BY:



08-R-

COUNCILMEMBER KWANZA HALL

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT THE DONATION OF PROCESS REVIEW AND STRATEGIC PLANNING SERVICES TO THE DEPARTMENT OF FINANCE FROM DELOITTE CONSULTING, LLC, ON A PRO BONO BASIS THROUGH FEBRUARY 28, 2009, AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DELOITTE CONSULTING, LLC, TO RENDER SAID PROCESS REVIEW AND STRATEGIC PLANNING SERVICES TO THE CITY OF ATLANTA, AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (hereinafter "City"), like many local governments, has been impacted by national economic conditions resulting in reduced revenue from local sources and a decreased revenue share from State and Federal authorities; and

WHEREAS, the Mayor committed to the City Council that a thorough review of the City's financial operations and policies be conducted; and

WHEREAS, the City is in the process of hiring a new senior team to lead the Department of Finance and is directing that team to develop and implement a "turnaround" plan for the Department; and

WHEREAS, Deloitte Consulting, LLC, has a team from its Washington, D.C., financial services unit that is available to assess the City's core business processes, review the structure and organization used to support those processes and evaluate the quality of the financial information; and

WHEREAS, Deloitte Consulting, LLC, is willing to provide the aforesaid services to the City on a pro bono basis.

NOW, THEREFORE IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that pursuant to Atlanta City Code Article VII, Division 2, Section 2-801(8), the Mayor is authorized to accept the donation of process review and strategic planning consulting services from Deloitte Consulting, LLC, on behalf of and for the benefit of the City of Atlanta, and that the City shall incur no liability for the acceptance of such *pro bono* services.

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into an appropriate agreement with Deloitte Consulting, LLC, to perform a process review and strategic planning consulting services for the Department of Finance on a *pro bono* basis.

BE IT FINALLY RESOLVED that Deloitte Consulting, LLC shall not participate in the procurement of any goods or services which it may recommend in the course of providing the aforesaid services.